

STATE WATER BOARD
RESOLUTION NO. 2005-0042

ADOPTION OF THE PROPOSITION 50 SANTA MONICA BAY RESTORATION
COMMISSION GRANT PROGRAM COMPETITIVE PROJECT LIST (CPL)

WHEREAS:

1. The *Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002* (Proposition 50) designated funds specifically for implementation of priority actions in the Santa Monica Bay Restoration Plan (Plan);
2. The Budget of 2003/2004 appropriated \$18 million from Proposition 50 to the State Water Board to implement priority actions in the Plan;
3. The Santa Monica Bay Restoration Commission is established as a National Estuary Program per Section 320 of the Federal Water Quality Act of 1987 (PL 100-4) and is committed to the restoration, conservation, cleanup, protection and enhancement of Santa Monica Bay and the wise use of the natural resources within its watersheds;
4. The Santa Monica Bay Restoration Commission Governing Board is the governing body of the Santa Monica Bay Restoration Commission;
5. The Santa Monica Bay Restoration Commission has determined project eligibility and grant priorities;
6. The Santa Monica Bay Restoration Commission has undertaken a process to solicit and receive project proposals that achieve specific goals and priorities of the Plan;
7. A Review Panel has reviewed the proposals received, established a CPL, and forwarded that list to the Governing Board of the Santa Monica Bay Restoration Commission; and
8. The Governing Board of the Santa Monica Bay Restoration Commission adopted the Competitive Project List (Resolution No. 05-07) at their April 14, 2005 meeting.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the Santa Monica Bay Restoration Commission's Proposition 50 CPL allowing eligible applicants to submit comprehensive grant proposals and receive grant funds from Proposition 50 to address environmental problems within the Santa Monica Bay Watershed provided the proposal meets all requirements of Proposition 50, is consistent with adopted regional water quality control plans, is consistent with priority actions in the Santa Monica Bay Restoration Plan, meets the requirements of the Commission's Request for Proposals, and is approved by the Governing Board of the Santa Monica Bay Restoration Commission.

2. Authorizes the Executive Director or the Chief of the Division of Financial Assistance to issue grants, contracts, and amendments to implement the projects on the attached [CPL](#).

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 16, 2005.

A handwritten signature in dark ink, appearing to read "Debbie Irvin", written over a horizontal line.

Debbie Irvin
Clerk to the Board